



## AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: February 11, 2015

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, February 19, 2015** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

		<u>Time/Presenter</u> (times are approximate)
<b>I.</b>	<b>Attendance/Call to Order</b>	<b>8:30</b> /Chairman Velasquez
<b>II.</b>	<b>Public Speakers</b>	<b>8:30-8:40</b>
<b>III.</b>	<b>Director of Internal Audit – Information and Action Items</b>	<b>8:40-9:00</b> /Tom Schroeder
<b>For information:</b>		
A. Report from Internal Audit – review of information on CCHHS Internal Audit Function		
<b>For approval:</b>		
B. Internal Audit Charter		
C. Charter for Audit and Compliance Committee – review as it relates to Internal Audit and Corporate Compliance		
<b>IV.</b>	<b>Corporate Compliance and Privacy Officer – Information and Action Items</b>	<b>9:00-10:00</b> /Cathy Bodnar
<b>For approval:</b>		
A. CCHHS Compliance Program Operations Plan		
B. CountyCare Compliance Plan		
C. Designation of Cathy Bodnar as Chief Compliance Officer (as the CountyCare Compliance Officer)		
<b>For information:</b>		
D. CountyCare Oversight Meetings		

**IV. Corporate Compliance and Privacy Officer – Information and Action Items (continued)****To receive and file:**

- E. CountyCare Compliance Steering Committee Charter**
- F. CountyCare Grievances and Appeals Introduction**
- G. FY2014 Compliance Program Activity**

**V. Action Items**

- A. Minutes of the Audit and Compliance Committee Meeting, June 23, 2014**

**10:00-10:05**/Chairman Velasquez

- B. Any items listed under Sections III, IV, V and VI**

**VI. Closed Meeting Items****10:05-10:25**

- A. Report from Director of Internal Audit**
- B. Report from Corporate Compliance and Privacy Officer**
- C. Discussion of Personnel Matters**

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

**VII. Adjourn**Committee Members:

Chairman: Velasquez

Members: Board Chairman Hammock (Ex-Officio) and Directors Gugenheim and Junge  
Gerald Bauman (Non-Director Member)